
ROCKLEDGE CITY COUNCIL REGULAR MEETING

NOTICE AND AGENDA

Wednesday, July 16, 2008 • 6:30 p.m.

Chairman E. Georgia Phillips Presiding

Council Chamber, Rockledge City Hall, 1600 Huntington Lane, Rockledge Florida 32955

EVERY PERSON ADDRESSING THE CITY COUNCIL MUST COMPLETE A SPEAKER'S CARD

The cards are located near the door of the Council Chamber.

Completed cards are to be given to the City Clerk
before the meeting convenes or prior to the introduction of a particular agenda item.

1. CALL TO ORDER / ROLL CALL
2. INVOCATION – Councilwoman Stuart
3. SALUTE TO THE FLAG
4. APPROVAL OF MINUTES – Regular Meeting on July 2, 2008
5. PRESENTATIONS
 - A. Mayor Schultz
 1. Annual City Golf Tournament Proceeds to Senior Care of Brevard
6. FINANCIAL / BUDGET REPORT – Month of June 2008
7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS
 - A. Second Reading / Public Hearing: Ordinance No. 1494-2008 Implementing Stormwater Management Program
8. REPORTS FROM BOARDS AND COMMITTEES
 - A. Education Advisory Committee, Minutes of Meeting on June 9, 2008
 - B. Citizens Advisory Committee, Minutes of Meeting on June 16, 2008
 - C. Business Development Advisory Committee, Minutes of Meeting on June 24, 2008
 - D. Planning Commission, Minutes of Meeting on July 1, 2008
 1. Recommendation: ZDA-08-13, MH to RMU, 923 Dove Avenue (Petitioner: Dorothy Alexander)
 - a) Public Hearing



ANY PERSON WHO DESIRES TO APPEAL ANY DECISION MADE BY THE
ROCKLEDGE CITY COUNCIL WILL NEED TO ENSURE THAT A VERBATIM RECORD
OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE
UPON WHICH THE APPEAL IS TO BE BASED.

ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, July 2, 2008 - 6:30 p.m.

1. CALL TO ORDER / ROLL CALL

The Rockledge City Council met in regular session on July 2, 2008, at 6:30 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

PRESENT:	Larry L. Schultz	Mayor
	Dr. Joe Lee Smith	Councilmember, Seat #1
	Richard K. Blake	Councilmember, Seat #2
	Colleen M. Stuart	Councilmember, Seat #3
	E. Georgia Phillips	Councilmember, Seat #5
	Joseph E. Miniclier	City Attorney
	James P. McKnight	City Manager
	Sherry Cazessus	Senior Staff Assistant
ABSENT:	Lisa Lombardi	Councilmember, Seat #6 (Excused)
	Frank T. Forester	Councilmember, Seat #4 (Vacationing out of state)
STAFF PRESENT:	David A. Henderson	Assistant City Manager
	Carl L. Jones	Building Official
	Don R. Griffin	Planning Director
	Stephen H. Wilson	Community Advocate
	Richard E. Allen	Fire Chief
	John C. Shockey	Chief of Police
	C. Kenneth Poole	Public Works Director
	Alan M. LaDuke	Wastewater Treatment & Water Reclamation Director

With a quorum present, the meeting was called to order by Chairman E. Georgia Phillips.

2. INVOCATION

The invocation was given by Councilman Blake.

3. SALUTE TO THE FLAG

A salute was given to the flag and the pledge of allegiance was repeated in unison.

Chairman Phillips recognized former Fire Chief Richard Nix and former Councilman Kendall Moore in the audience.

4. APPROVAL OF MINUTES – Regular Meeting on June 18, 2008

Mayor Schultz made a motion to approve the minutes of the regular meeting on June 18, 2008; seconded by Councilman Blake. The motion carried unanimously (5).

5. PRESENTATIONS

A. Representative Thad Altman – Legislative Report

Representative Thad Altman provided an account of recent legislative activity, which focused on declining revenues and funding for Brevard County issues.

6. FINANCIAL / BUDGET REPORT – None

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

A. Second Reading / Public Hearing: Ordinance No. 1492-2008 Amending Police, Fire, and General Employees Retirement Plans Relating to Joint Pensioner Benefit Payments

Mayor Schultz offered Ordinance No. 1491-2008 entitled “AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING OPTION 2 OF SECTION 3.1, OPTIONAL FORMS OF RETIREMENT INCOME, OF THE CITY OF ROCKLEDGE POLICE EMPLOYEES RETIREMENT PLAN, THE CITY OF ROCKLEDGE FIRE EMPLOYEES RETIREMENT PLAN AND THE CITY OF ROCKLEDGE GENERAL EMPLOYEES RETIREMENT PLAN, RELATING TO JOINT PENSIONER BENEFIT PAYMENTS; PROVIDING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES”, **and made a motion for the second reading of the ordinance by title only and opened for public hearing; seconded by Councilman Smith. The motion carried by unanimous vote (5).**

City Attorney Miniclier read aloud the title of the ordinance for the second reading. Chairman Phillips declared the matter open to the public for discussion. There being no public comment, Chairman Phillips declared the public hearing to be closed.

Mayor Schultz moved for the adoption of the ordinance; seconded by Councilwoman Stuart. Voting for the motion: Mayor Schultz and Councilmembers Smith, Blake, Stuart and Phillips. The motion carried by unanimous vote (5).

B. Second Reading / Public Hearing: Ordinance No. 1493-2008 Amending Section 62.60, Townhouse Dwelling District, of the Land Development Regulations to include Single Family Attached for Condominium Developments

Councilman Blake offered Ordinance No. 1493-2008 entitled “AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING SECTION 62.60 TH-TOWNHOUSE DWELLING DISTRICT OF THE ROCKLEDGE LAND DEVELOPMENT REGULATIONS TO INCLUDE AN ALLOWABLE USE OF SINGLE FAMILY ATTACHED FOR CONDOMINIUM DEVELOPMENTS, CONDOMINIUM PROJECTS UNDER CONSTRUCTION OR APPROVED FOR FUTURE CONSTRUCTION; DECLARING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE

EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES", and made a motion for the second reading of the ordinance by title only and opened for public hearing; seconded by Mayor Schultz. The motion carried by unanimous vote (5).

City Attorney Miniclier read aloud the title of the ordinance for the second reading. Chairman Phillips declared the matter open to the public for discussion. There being no public comment, Chairman Phillips declared the public hearing to be closed.

Mayor Schultz moved for the adoption of the ordinance; seconded by Councilman Blake. Voting for the motion: Mayor Schultz and Councilmembers Smith, Blake, Stuart and Phillips. The motion carried by unanimous vote (5).

C. First Reading: Ordinance Implementing Stormwater Management Program

Councilwoman Stuart offered an ordinance entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, ADDING A SECTION 42.06 TO THE ROCKLEDGE LAND DEVELOPMENT REGULATIONS TO BRING THE CITY INTO COMPLIANCE WITH THE FEDERAL CLEAN WATER ACT, 33 U.S.C. 1251 ET SEQ, BY IMPLEMENTING A MANDATED STORMWATER MANAGEMENT PROGRAM; DECLARING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES", and made a motion for the first reading of the ordinance by title only; seconded by Councilman Blake. The motion carried unanimously (5).

City Attorney Miniclier read aloud the title of the ordinance for the first reading.

Councilman Blake made a motion to authorize publication and a public hearing to be held on July 16, 2008; seconded by Mayor Schultz.

Discussion followed regarding the standard EPA definition of construction activities.

Councilman Blake amended the motion to change section 42.06 2 D from five (5) acres to one (1) acre; amended motion seconded by Mayor Schultz. The motion carried by unanimous vote. (5)

8. REPORTS FROM BOARDS AND COMMITTEES

A. Fire Employees Retirement Board, Minutes of Meeting on May 22, 2008

Councilwoman Stuart moved to be in receipt of the minutes of the following meetings:

- Fire Employees Retirement Board on May 22, 2008
- General Employees Retirement Board on May 22, 2008
- Police Employees Retirement Board on May 22, 2008
- Police Employees Retirement Board on June 12, 2008
- TREE Board on June 12, 2008
- Board of Adjustment on June 17, 2008
- Council Finance & Budget Committee on June 17, 2008
- Citizens Recreation Advisory Board on June 19, 2008

and to consider independently any recommendations contained therein; seconded by Mayor Schultz. The motion passed unanimously (5).

- B. General Employees Retirement Board, Minutes of Meeting on May 22, 2008

See item 8-A.

- C. Police Employees Retirement Board, Minutes of Meeting on May 22, 2008

See item 8-A.

- D. Police Employees Retirement Board, Minutes of Special Meeting on June 12, 2008

See item 8-A.

- E. The Rockledge Environmental Enhancement (TREE) Board, Minutes of Meeting on June 12, 2008

See item 8-A.

- F. Board of Adjustment, Minutes of Meeting on June 17, 2008

See item 8-A.

1. Recommendation: Site Plan, Rockledge Independent Living Facility

...that the request of the property owners to the north on Lots 12, 13 & 14 are to be incorporated into the binding site plan, along with a minimum cluster of eight (8) trees along the Sabal Grove Drive, directly west of the service entrance.

Councilwoman Stuart made a motion to accept the recommendation; seconded by Councilman Blake. The motion passed unanimously (5).

- G. Council Finance & Budget Committee, Minutes of Meeting on June 17, 2008

See item 8-A.

1. Discussion: Development of Fiscal Year 2009 General Fund Budget

City Manager McKnight presented three scenarios of the proposed budget, which included revenues, millage rates and millage comparisons.

Motion by Mayor Schultz to approve the tentative millage rate of \$6.2847; motion seconded by Councilman Blake.

Assistant City Manager Henderson explained that the minimum number of votes required to pass each level of the millage rate has changed to a majority plus one vote on any amount over the \$5.0012 Mills. Mr. Henderson stated the action taken tonight would be for directional purposes and that formal action would take place at the July 16, 2008 City Council meeting.

Further discussion prompted Mayor Schultz withdraw the previous motion and Councilman Blake withdraw his second to that motion.

Mayor Schultz moved to approve the tentative millage rate of \$5.7134 and to direct staff to prepare the proper resolution; motion seconded by Councilwoman Stuart. The motion passed unanimously. (5)

H. Citizens Recreation Advisory Board, Minutes of Meeting on June 19, 2008

See item 8-A.

1. Recommendation: Construction of Parking Area at Memorial Walk at Levitt Park

...that the parking lot construction be as recommended by Staff.

Mayor Schultz moved to accept the recommendation; seconded by Councilman Blake.

City Manager McKnight reported that the preliminary cost has been received and that the cost should not exceed \$21,000.

Mayor Schultz amended the motion to accept the recommendations at a cost not to exceed \$21,000; seconded by Councilman Blake. The motion passed without objection. (5)

9. UNFINISHED BUSINESS

- A. Recommendation: Site Plan Approval, Rockledge Independent Living Facility (Deferred June 18, 2008)

...to approve Rockledge Independent Living Facility site plan with the following modifications: that at the request of the property owners to the north, the following items be incorporated into the binding site plan: Lot 12, there will be no fencing/wall and that landscape will be used as a vegetative barrier wall; Lot 13, there will be no fence/wall constructed and that a retaining wall will be used to preserve the oak trees that will create a vegetative barrier; Lot 14, there is no vegetative barrier, but a 6' masonry wall be constructed as a barrier. The applicant will revise part of the landscape design and will work with the SJRWMD and the City to relocate the trees in the Northwest portion through the dry retention area to accommodate the owner of Lot 12.

Planning Director Griffin provided an overview of the project and an updated site plan.

Doug Robertson, 100 Parnell St., stated this had been a long process with numerous public hearings. Mr. Robertson reported on meetings with surrounding neighbors and homeowner associations to assure the facility would be compatible with the neighborhood.

Jerry Kavan representing Cameron General Contractors, 8040 Elger Dr., Lincoln, NE, gave a power point presentation of the future facility, which included detailed plans and landscaping.

Discussion focused on the proposed driveways and the need to make the southern entrance right in and right out only. Chairman Phillips asked if there was anyone from the surrounding neighborhood in the audience.

Cecile Roberts, 825 Honeysuckle Dr., stated she has met with the developer and that she is comfortable with the site plan for the facility.

Mayor Schultz moved to accept the recommendation and approve the site plan for Rockledge Independent Living Facility with the recommended modifications

and the southern entrance changed to right in and right out only. The motion was seconded by Councilwoman Stuart and passed unanimously (5).

10. CONSENT BUSINESS – None

11. NEW BUSINESS

- A. Request: Task Order, Eyster Boulevard Roadway Improvements, Murrell Road to U.S. 1 (Baskerville, Donovan, Inc.)

Mayor Schultz moved for approval of the Task Order; seconded by Councilman Blake. The motion passed without objection (5).

12. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

There were no petitions, remonstrances or communications.

13. REPORTS

A. City Manager Reports

- A letter of thanks was received from the Palm Bay Fire Department thanking Rockledge for their help during the wildfires beginning May 11, 2008.
- Remember the July 4th Picnic, this Friday at McLarty Park.
- Upcoming Finance & Budget Committee Meeting, July 8th at 5:30 p.m.
- The Burkhardt Construction Cookout will be on July 11th from 2-4 at City Hall.

Mayor Schultz gave an overview of proposed constitutional amendments and other items on a statewide basis. Mayor Schultz requested that Amendment #5 be referred to the Finance Committee and Staff for review, and that the ballot language for the amendments be added to the City's web site.

Councilwoman Stuart reported that four teams from the Ice Plex recently competed at the Theater on Ice Competition in Vermont. The Junior and Novice teams were named the world champions.

Chairman Phillips reported that the Florida League of Cities is changing their legislative policy committees and that this years meeting would be held in Orlando.

14. ADJOURN

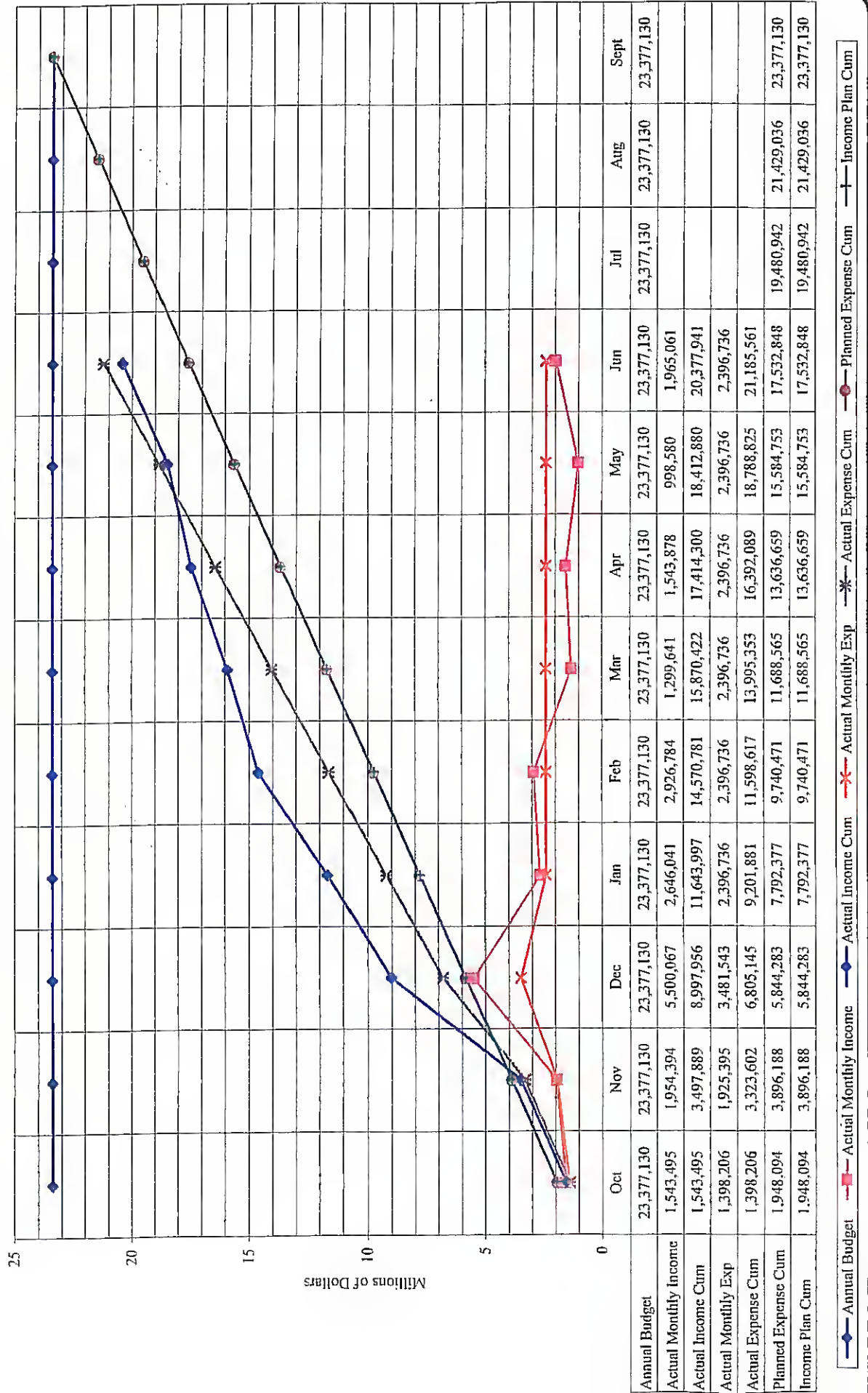
There being no further business to come before the Council, Chairman Phillips declared the meeting to be adjourned at 8:14 p.m.

Council Chairman

ATTEST: _____
City Clerk

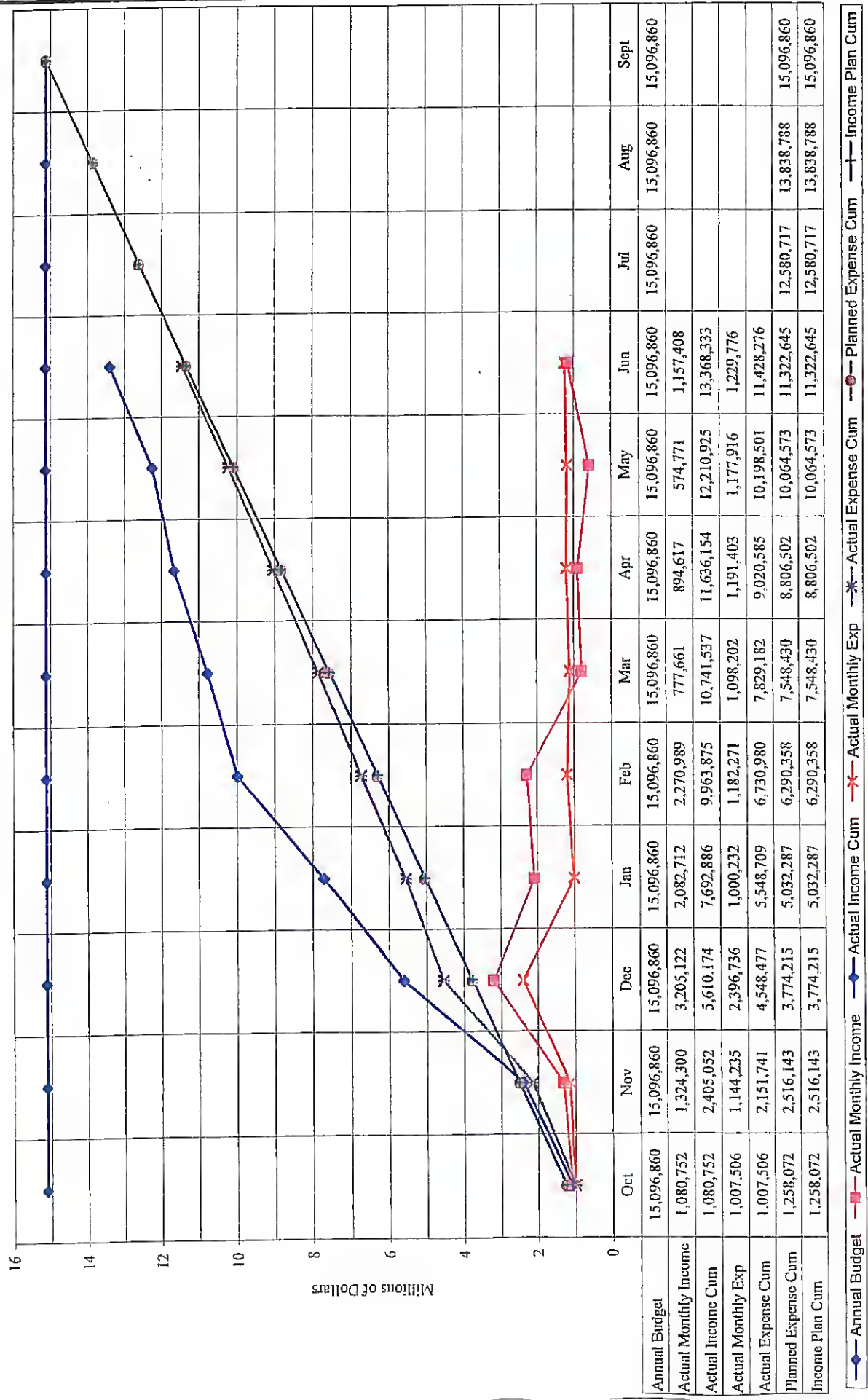
City of Rockledge, Florida

All Funds Combined - FY 2008



City of Rockledge, Florida

General Fund - FY 2008



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CITY OF ROCKLEDGE

Budget Summary Report

Fiscal Year to Date Thru June 2008

Fund 100

ADMINISTRATIVE FUND

Revenues

	Budgeted	Current Revenue	YTD Revenue	Uncollected Bal	% Collected
Total Revenues	15,096,860.00	1,157,408.27	13,368,333.24	1,728,526.76	88.55

Expenditures

Department	Budgeted	Current Expend	YTD Expend	YTD Encumb	Unencumb Bal	Unexpend Bal	% Exp
MAYOR & CITY COUNCIL	46,832.70	4,636.28	29,990.24	0.00	16,642.46	16,642.46	64.31
ADMINISTRATION	1,424,337.50	96,205.99	977,387.20	0.00	446,950.30	446,950.30	68.62
CITY ATTORNEY	105,500.00	5,812.50	68,009.93	0.00	37,490.07	37,490.07	64.46
GENERAL GOVERNMENT	2,667,977.88	258,836.90	2,302,914.34	0.00	365,063.54	365,063.54	86.32
POLICE DEPARTMENT	4,715,461.92	328,478.93	3,360,612.05	0.00	1,354,849.87	1,354,849.87	71.27
FIRE DEPARTMENT	2,978,650.00	215,953.10	2,225,120.71	0.00	753,529.29	753,529.29	74.70
CAPITAL IMPROVEMENT	570,000.00	121,430.68	730,691.29	0.00	-160,691.29	-160,691.29	128.19
PUBLIC WORKS DEPARTMENT	2,586,300.00	198,421.16	1,733,550.73	0.00	854,749.27	854,749.27	66.98
Total Expenditures	15,096,860.00	1,229,775.54	11,428,276.49	0.00	3,668,583.51	3,668,583.51	75.70
Revenues vs. Expenditures	0.00	-72,367.27	1,940,056.75	1,940,056.75			

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CITY OF ROCKLEDGE
Balance Sheet
Fund 100
ADMINISTRATIVE FUND
Fiscal Year to Date Thru June 2008

	This Year	Last Year
TOTAL CASH ACCOUNTS	6,903,305.71	5,576,886.14
<hr/> Total Assets	<hr/> 12,287,743.20	<hr/> 10,375,503.05
<hr/> Total Liabilities and Fund Balance	<hr/> -10,347,686.45	<hr/> -8,312,188.43
Year to Date Revenue	-13,368,333.24	-13,390,847.53
Year to Date Expenditures	11,428,276.49	11,327,443.19
Reserve for Encumbrances	0.00	0.00
	<hr/> -12,287,743.20	<hr/> -10,375,592.77
 In Balance		 -89.72

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CITY OF ROCKLEDGE
Revenue and Expenditure Statement
June 2008
Fund 100

ADMINISTRATIVE FUND

	This Year	Last Year	% Chg
Total Revenues	-1,157,408.27	-808,585.24	(43)
Total Expenditures	1,229,775.54	1,325,100.83	(7)
Excess of Revenues over Expenditures	(72,367.27)	(516,515.59)	86

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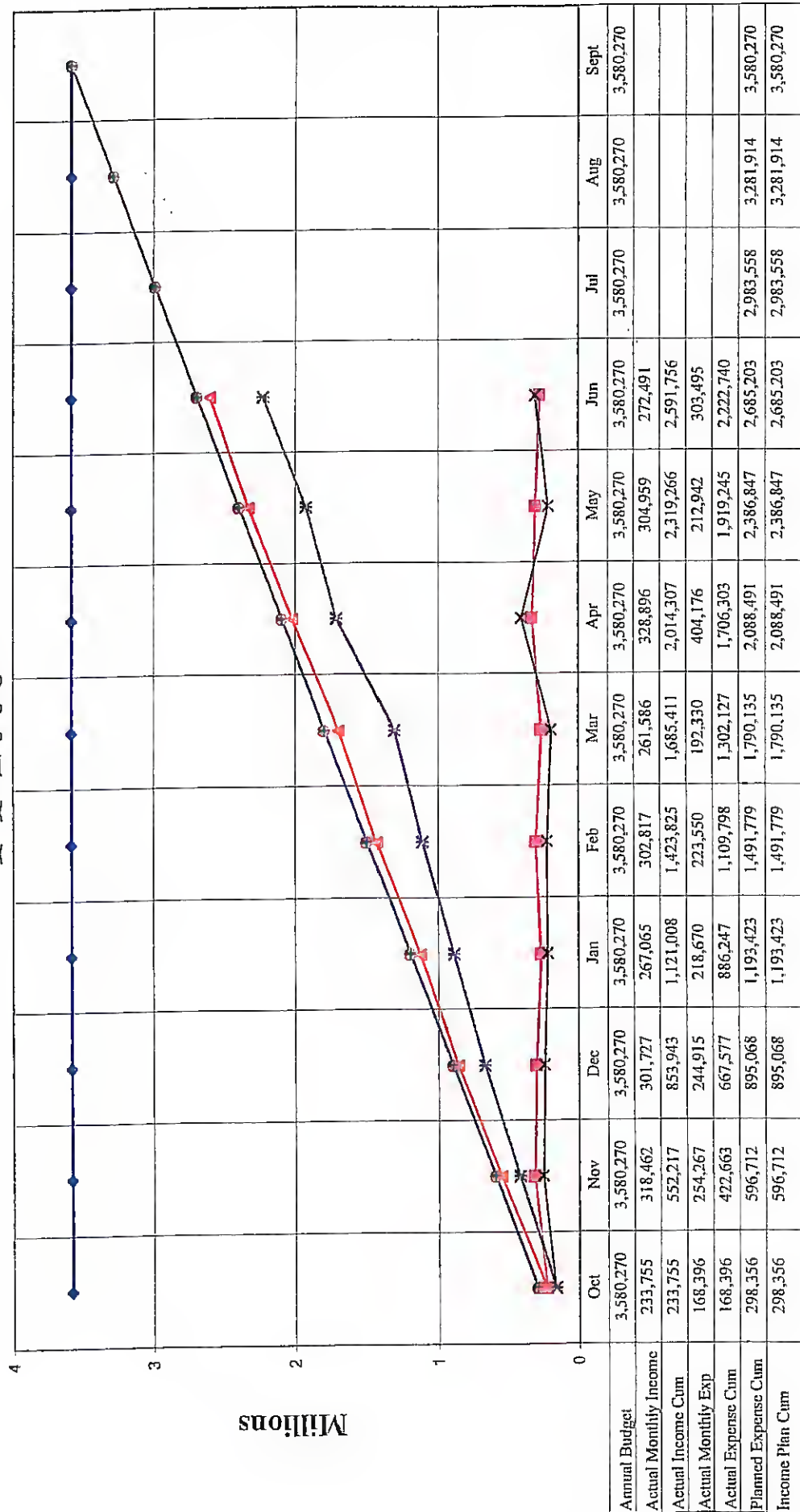
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CITY OF ROCKLEDGE
Revenue and Expenditure Statement
Fiscal Year to Date Thru June 2008
Fund 100

ADMINISTRATIVE FUND

	This Year	Last Year	% Chg
Total Revenues	-13,368,333.24	-13,390,847.53	0
Total Expenditures	11,428,276.49	11,327,443.19	1
Excess of Revenues over Expenditures	1,940,056.75	2,063,404.34	(6)

Wastewater Treatment Plant Fund FY 2008



◆ Annual Budget
 ■ Actual Monthly Income
 ▲ Actual Monthly Expense
 ✱ Actual Monthly Exp
 ✱ Actual Expense Cum
 ✱ Planned Expense Cum
 ✱ Income Plan Cum

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CITY OF ROCKLEDGE
Budget Summary Report
Fiscal Year to Date Thru June 2008
Fund 400
WASTEWATER TREATMENT PLANT

Revenues

	Budgeted	Current Revenue	YTD Revenue	Uncollected Bal	% Collected
Total Revenues	6,879,470.00	372,563.05	3,275,190.37	3,604,279.63	47.61

Expenditures

Department	Budgeted	Current Expend	YTD Expend	YTD Encumb	Unencumb Bal	Unexpend Bal	% Exp
WASTEWATER TREATMENT	3,260,270.00	303,494.71	2,222,739.83	0.00	1,037,530.17	1,037,530.17	68.18
RENEWAL & REPLACEMENT FUND	571,000.00	19,819.81	476,480.51	0.00	94,519.49	94,519.49	83.45
CAPITAL IMPROVEMENT	2,728,200.00	103,811.48	398,037.46	0.00	2,330,162.54	2,330,162.54	14.59
Total Expenditures	6,559,470.00	427,126.00	3,097,257.80	0.00	3,462,212.20	3,462,212.20	47.22
Revenues vs. Expenditures	320,000.00	-54,562.95	177,932.57	177,932.57			

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CITY OF ROCKLEDGE
Balance Sheet
Fund 400
WASTEWATER TREATMENT PLANT
Fiscal Year to Date Thru June 2008

	This Year	Last Year
Total Assets	37,429,884.95	36,791,565.33
Total Liabilities and Fund Balance	-37,251,952.38	-36,039,639.11
Year to Date Revenue	-3,275,190.37	-3,765,343.68
Year to Date Expenditures	3,097,257.80	3,013,417.46
Reserve for Encumbrances	0.00	0.00
	-37,429,884.95	-36,791,565.33

In Balance

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CITY OF ROCKLEDGE
Revenue and Expenditure Statement
June 2008
Fund 400

WASTEWATER TREATMENT PLANT

	This Year	Last Year	% Chg
Total Revenues	-372,563.05	-523,545.59	29
Total Expenditures	427,126.00	544,854.39	(22)
Excess of Revenues over Expenditures	(54,562.95)	(21,308.80)	(156)

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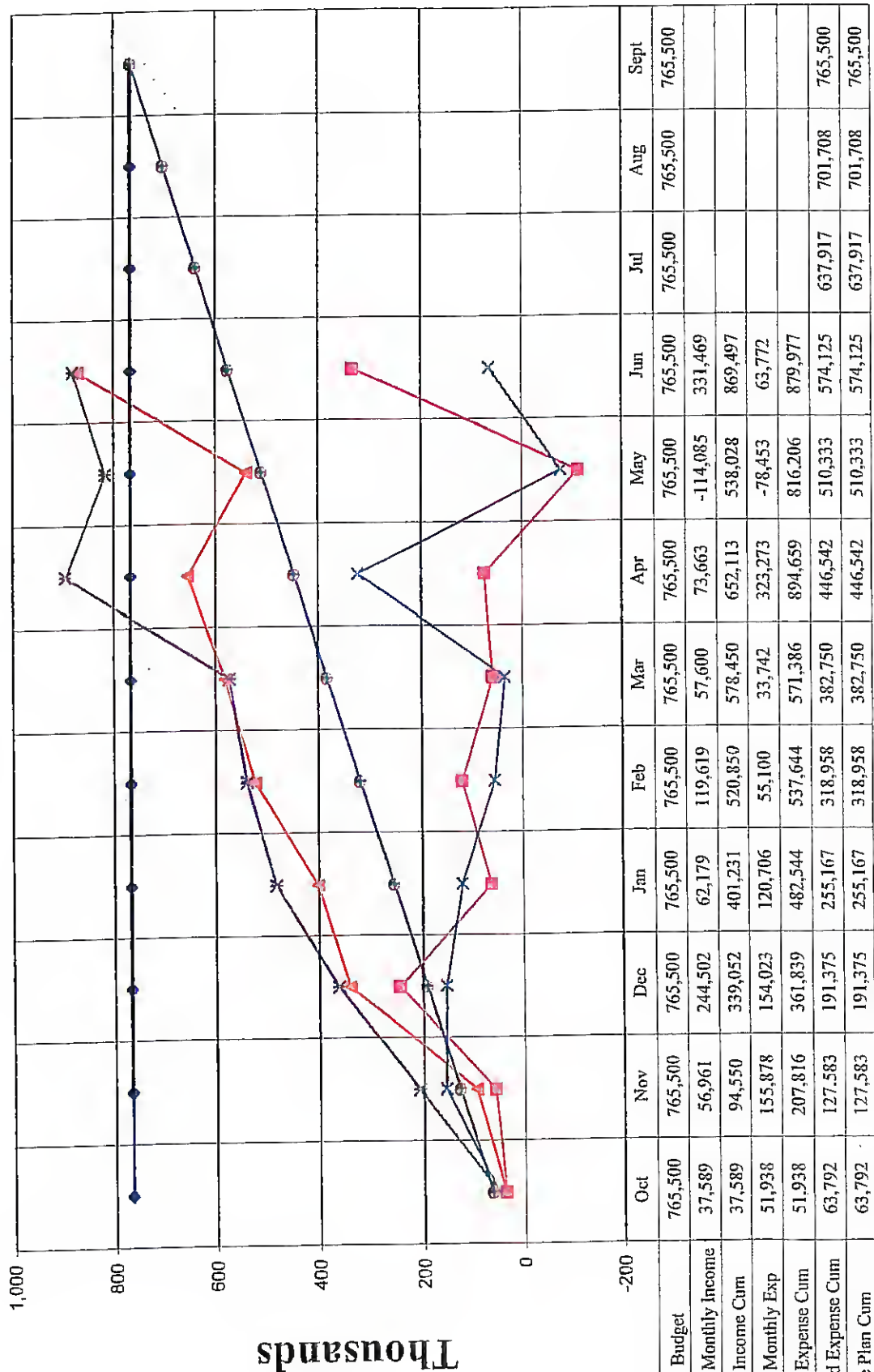
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CITY OF ROCKLEDGE
Revenue and Expenditure Statement
Fiscal Year to Date Thru June 2008
Fund 400

WASTEWATER TREATMENT PLANT

	This Year	Last Year	% Chg
Total Revenues	-3,275,190.37	-3,765,343.68	13
Total Expenditures	3,097,257.80	3,013,417.46	3
Excess of Revenues over Expenditures	177,932.57	751,926.22	(76)

Stormwater Utility Fund FY 2008



◆ Annual Budget
 ■ Actual Monthly Income
 × Actual Monthly Expense
 ● Planned Expense Cum
 — Income Plan Cum

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CITY OF ROCKLEDGE
Budget Summary Report
Fiscal Year to Date Thru June 2008

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Fund 315

STORMWATER MANAGEMENT FUND

Revenues

	Budgeted	Current Revenue	YTD Revenue	Uncollected Bal	% Collected
Total Revenues	765,500.00	331,469.12	889,487.33	-103,987.33	113.58

Expenditures

Department	Budgeted	Current Expend	YTD Expend	YTD Encumb	Unencumb Bal	Unexpend Bal	% Exp
GENERAL GOVERNMENT	121,000.00	7,012.52	42,026.04	0.00	78,973.96	78,973.96	34.73
PUBLIC WORKS DEPARTMENT	644,500.00	56,759.27	837,951.43	0.00	-193,451.43	-193,451.43	130.02
Total Expenditures	765,500.00	63,771.79	879,977.47	0.00	-114,477.47	-114,477.47	114.95
Revenues vs. Expenditures	0.00	267,697.33	-10,490.14	-10,490.14			

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CITY OF ROCKLEDGE
Balance Sheet
Fund 315
STORMWATER MANAGEMENT FUND
Fiscal Year to Date Thru June 2008

Total Assets	9,902,411.72
Total Liabilities and Fund Balance	-9,912,901.86
Year to Date Revenue	-869,487.33
Year to Date Expenditures	879,977.47
Reserve for Encumbrances	0.00
	-9,902,411.72

In Balance

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CITY OF ROCKLEDGE
Revenue and Expenditure Statement
June 2008
Fund 315
STORMWATER MANAGEMENT FUND

Total Revenues	-331,469.12
Total Expenditures	63,771.79
Excess of Revenues over Expenditures	267,697.33

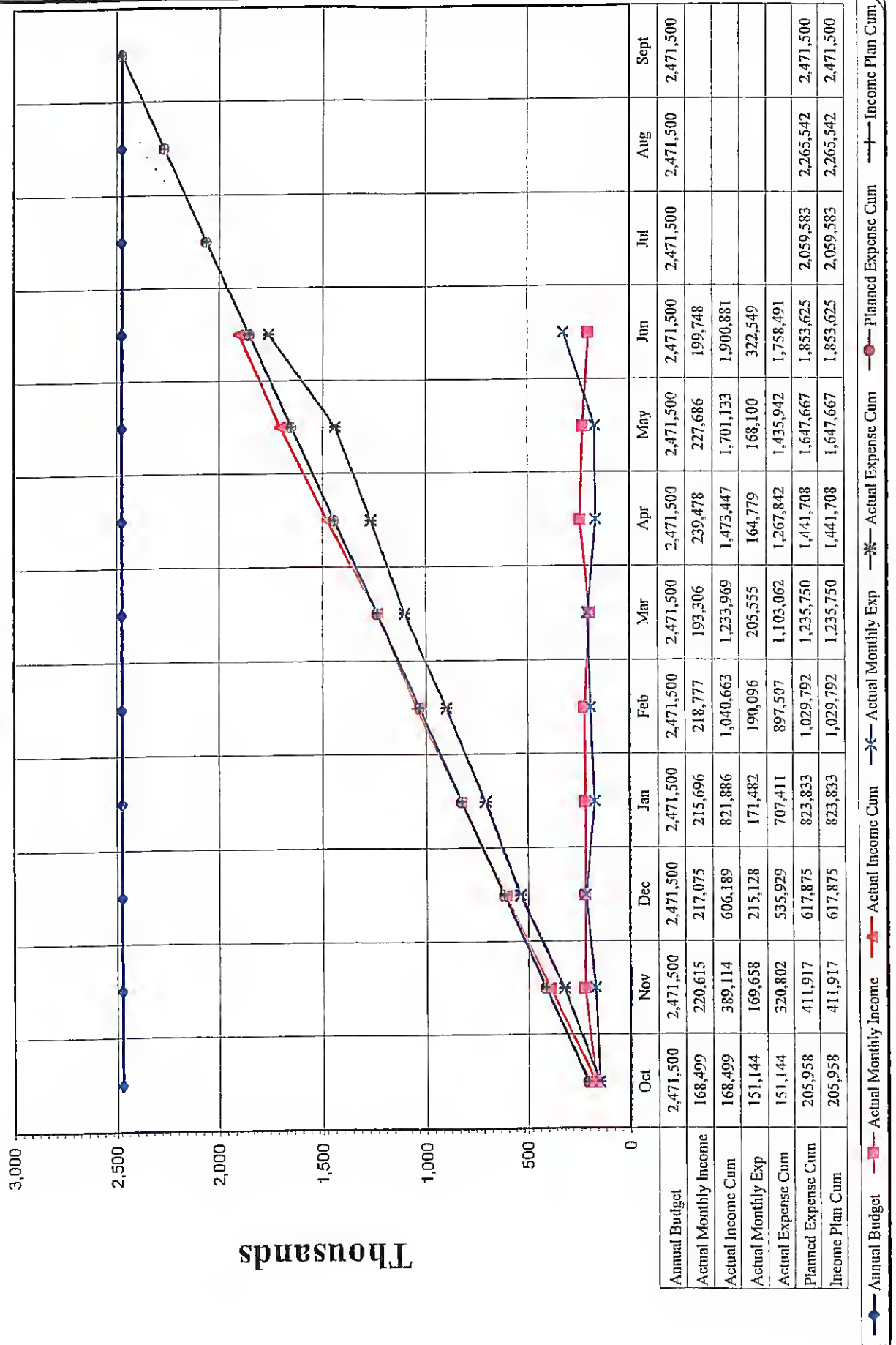
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CITY OF ROCKLEDGE
Revenue and Expenditure Statement
Fiscal Year to Date Thru June 2008
Fund 315
STORMWATER MANAGEMENT FUND

Total Revenues	-869,487.33
Total Expenditures	879,977.47
Excess of Revenues over Expenditures	(10,490.14)

Sanitation Fund FY 2008



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CITY OF ROCKLEDGE

Budget Summary Report

Fiscal Year to Date Thru June 2008

Fund 410

SANITATION SERVICES

Revenues

	Budgeted	Current Revenue	YTD Revenue	Uncollected Bal	% Collected
Total Revenues	2,471,500.00	199,748.21	1,900,881.11	570,618.89	76.91

Expenditures

Department	Budgeted	Current Expend	YTD Expend	YTD Encumb	Unencumb Bal	Unexpend Bal	% Exp
Total Expenditures	2,471,500.00	322,548.80	1,758,500.89	0.00	712,999.11	712,999.11	71.15
Revenues vs. Expenditures	0.00	-122,800.59	142,380.22	142,380.22			

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CITY OF ROCKLEDGE

Balance Sheet

Fund 410

SANITATION SERVICES

Fiscal Year to Date Thru June 2008

Total Assets	1,974,930.14
Total Liabilities and Fund Balance	-1,832,549.92
Year to Date Revenue	-1,900,881.11
Year to Date Expenditures	1,758,500.89
Reserve for Encumbrances	0.00
	-1,974,930.14

In Balance

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CITY OF ROCKLEDGE
Revenue and Expenditure Statement
June 2008
Fund 410
SANITATION SERVICES

Total Revenues	-199,748.21
Total Expenditures	322,548.80
Excess of Revenues over Expenditures	(122,800.59)

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CITY OF ROCKLEDGE
Revenue and Expenditure Statement
Fiscal Year to Date Thru June 2008
Fund 410
SANITATION SERVICES

Total Revenues	-1,900,881.11
Total Expenditures	1,758,500.89
Excess of Revenues over Expenditures	142,380.22

ORDINANCE NO. 1494 - 2008

AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, ADDING A SECTION 42.06 TO THE ROCKLEDGE LAND DEVELOPMENT REGULATIONS TO BRING THE CITY INTO COMPLIANCE WITH THE FEDERAL CLEAN WATER ACT, 33 U.S.C. 1251 ET SEQ, BY IMPLEMENTING A MANDATED STORMWATER MANAGEMENT PROGRAM; DECLARING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES.

WHEREAS, the Federal Clean Water Act, 33 U.S.C. 1251 et seq., requires the implementation of stormwater management programs; and

WHEREAS, the City of Rockledge has been issued a stormwater permit (NPDES Permit No. FLR04E047) which is controlled by the rules established by the Federal Clean Water Act, 33 U.S.C. 1251, et seq., and administered by the United States Environmental Protection Agency; and

WHEREAS, compliance with the Federal Clean Water Act, 33 U.S.C. 1251, et seq, by implementing a stormwater management program to control discharge of pollutants from stormwater would benefit the health, safety and welfare of all citizens of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROCKLEDGE, FLORIDA, AS FOLLOWS:

SECTION 1. The Rockledge Land Development Regulations are amended to add a Section 42.06 which is contained in Exhibit "A"

attached hereto.

SECTION 2. The provisions of this Ordinance are severable, and if any section, sentence, clause, or phrase hereof is for any reason held to be unconstitutional, invalid, or ineffective, such holding shall not affect the validity of the remaining portions of this Ordinance, it being expressly declared to be the City Council's intent that it would have passed the valid portions of this Ordinance without the inclusion therein of any invalid portion or portions.

SECTION 3. This Ordinance shall become effective ten (10) days following its adoption and signed by the Chairman of the City Council.

ADOPTED at a regular meeting of the City Council of the City of Rockledge, Florida, this ____ day of _____, 2008.

Chairman, City Council of the
City of Rockledge, Florida

ATTEST:

City Clerk

1st Reading: JUL 02 2008

2nd Reading: _____

42.06 STORMWATER POLLUTION CONTROL

(1) Authority:

The City of Rockledge is authorized by the Florida constitution and the provisions of the Florida Statutes Chapter 163, Section 125 and Section 403 to establish and administer programs for stormwater management including the control of pollution caused by stormwater.

(2) Definitions:

(a) 'Best Management Practices' or 'BMPs' mean schedules of activities, prohibitions of practices, maintenance procedures, treatment methods and other management practices to prevent or reduce pollutants from entering the MS4 or being discharged from the MS 4.

(b) 'City' means City of Rockledge.

(c) 'Clean Water Act or "CWA' means Public Law (PL) 92-500, as amended by PL 95-217, PL 95-576, PL 6-483, and PL 97-117, 33 U.S.C. 1251 et seq., as amended by the Water Quality Act of 1987, PL 100-4.

(d) 'Construction Activities' means the alteration of land during construction and includes such activities as clearing, grading, and excavation, except operations that result in the disturbance of less than one (1) acre of total land area which are not part of a larger common plan of development of sale.

(e) 'Discharge' means the release of liquid, solid or gaseous material and included but is not limited to a release, spilling, leaking, seeping, pouring, emitting, emptying, and dumping of any substance or material.

(f) 'Illicit Connection' means point source discharges to the City's MS4 or to waters of the state, which are not composed entirely or stormwater and are not authorized by a permit.

(g) 'Illicit Discharge' means the discharge to the City's MS4 or to waters of the state which is not composed entirely stormwater, unless exempted pursuant to this ordinance, or the discharge to the City's MS4 or to waters of state which is not in compliance with federal, state or local permits.

(h) 'Industrial Activities' means activities at facilities identified by the United States Environmental Protection Agency as requiring an NPDES Stormwater permit in accordance with 40

Code of the Federal Register 122.26 of the Code of the Federal Register of amendments thereto.

(i) **'Municipal Separate Storm Sewer System' or 'MS4'** means a conveyance, storage area or system of conveyances and storage areas (including, but not limited to, roads with drainage systems, streets, catch basins, curbs, gutters, ditches, manmade channels, storm drains, treatment ponds, and other structural BMPs) owned or operated by a local government that discharges to waters of the state or the other MS4's, that is designed solely for collecting, treating or conveying stormwater, and that is not part of a publicly owned treatments works (POT) as defined by 40 Code of the Federal Register 122.2 or any amendments thereto.

(j) **'Person'** means any individual, partnership, firm organization, corporation, association or other legal entity, whether singular or plural, as the context may require.

(k) **'Pollutant'** means dredged spoil, solid waste, incinerator residue, filter backwash, sewage, garbage, sewage sludge, munitions, chemical wastes, biological materials, radioactive materials (except those regulated under the Atomic Energy Act of 1954, as amended, 42 U.S.C. 2011 et seq.), heat, wrecked or damaged equipment, rock sand, and industrial, municipal and agricultural waste discharged into the MS4.

(l) **'Reclaimed Water'** means water that has received at least advanced secondary treatment and basic disinfection and is reused after flowing out of a wastewater treatment facility.

(m) **'Reuse'** means the deliberate application of reclaimed water, in compliance with Florida Department of Environmental Protection and St. Johns River Water Management district rules, for a beneficial purpose.

(n) **'Runoff'** means the surface flow of water that results from, and occurs following, a rainfall event.

(o) **'Spill'** means illicit discharge.

(p) **'Stormwater'** means surface runoff and the discharge of runoff water resulting from rainfall.

(q) **'Waters of State'** means surface and ground waters as defined by 40 code of the Federal Register 122.2.

(3) Stormwater Discharges to the MS4 and Waters of the State:

(a) Discharges to the City's MS4 shall be controlled to the extent that such discharges will not impair the operation of the MS4 or contribute to the failure of the MS4 to meet any local, state, or federal requirements, including but not limited to, NPDES Permit No. FLR04E047. Discharges to the waters of the state shall be controlled to the extent that the discharge will be controlled to the maximum extent practicable as defined in the NPES Permit No. FLR04E047.

(b) Any person responsible for discharges determined by the City to be contributing to the failure of the City's MS4 or waters within the City to comply with the provisions and conditions of NPDES Permit No. FL\$04E047 shall provide corrective measures in accordance with a schedule approved by the City and may be subject to paying fines and damages.

(4) Stormwater Discharges from Industrial and Construction Activities:

(a) Stormwater discharges from industrial activities shall be treated or managed on site, in accordance with appropriate federal, state or local permits, and regulations, prior to discharge to the City's MS4 or to waters of the state.

(b) Stormwater discharges from construction activities shall be treated or managed on site in accordance with appropriate federal, state or local permits and regulations, prior to discharge to the City's MS4 or to waters of state. Erosion, sediment and pollution controls for the construction site shall be properly implemented, maintained and operated according to a pollution prevention plan required by an NPDES permit for the discharge of stormwater from construction activities, or according to a state permit issued by the Florida Department of Environmental Protection or St. Johns River Water Management District.

(c) The owners or operators of industrial facilities and constructions sites which will discharge stormwater to the City's MS4 or to waters of the state within the City limits shall provide written notification of the connection or discharge prior to the discharge from the industrial activity or construction activity.

(5) Control of Pollutant Contributions from Interconnected MS4's: The discharge of stormwater between interconnected State, County, City or other MS4's of an interconnected MS4 shall be responsible for the quality or discharge from their

portion of the MS4 in accordance with interlocal agreements controlling the discharge of stormwater from one MS4 to another.

(6) Prohibition of Illicit Discharges and Illicit Connections:

(a) Illicit discharges and illicit connections, not exempt under the provisions of this ordinance, are prohibited.

(b) Any discharge to the City's MS4 or to waters of the state which is in violation of federal, state or local permits or regulations constitutes an illicit discharge.

(c) Persons responsible for illicit discharges, or illicit connections shall immediately, upon notification or discovery, initiate procedures to cease the illicit discharge, or illicit connection, or obtain appropriate federal, state, or local permits for such discharge or connection.

(7) Inspection and Monitoring for Compliance: Authorized personnel shall be granted access for inspection of facilities discharging or suspected of discharging to the City's MS4 or waters of the state in order to effectuate the provisions of this ordinance and to investigate violations or potential violations of any of the terms herein.

(8) Maintenance of BMP's: Structural controls and other BMP's used for controlling the discharge of pollutants to the City's MS4 or to waters of the state shall be operated and maintained so as to function in accordance with permitted design or performance criteria and in compliance with federal, state or local permit conditions and regulations.

(9) Exemptions:

(a) The following activities shall not be considered either an illicit discharge or illicit connection unless such activities cause, or significantly contribute to, the impairment of the use of the City's MS4:

Discharges from:

1. Water line flushing;
2. Flushing of reclaimed water lines;
3. Street cleaning;
4. Construction dust control;
5. Landscape irrigation;
6. Diverted stream flow;
7. Rising ground waters;
8. Foundation and footing drains;
9. Swimming pool discharges;
10. Uncontaminated ground water infiltration (as defined

at 40 Code of the Federal Register 35.2005(20);

11. Uncontaminated pumped ground water;
12. Discharges from potable water sources;
13. Air conditioning condensate;
14. Irrigation water;
15. Springs;
16. Lawn watering;
17. Individual residential car washing;
18. Flows from riparian habitat and wetlands; and
19. Discharges or flows from emergency fire fighting activities and emergency response activities done in accordance with an adopted spill response/action plan.

(b) Discharges that have obtained appropriate federal, state and local permits are in compliance with the conditions of these permits.

(10) Enforcement, Penalties and Legal Proceedings:

(a) The Code Enforcement Officer is authorized to issue cease and desist orders in the form of written official notices immediately on site and following in writing by registered mail to the person(s) responsible for the violation. Specific activities and operations may be ordered to be ceased based upon the following conditions:

1. In a situation that may have a serious effect on the health, safety or welfare of the public or the environment, including the quality of stormwater in the City's MS4; or

2. When irreversible or irreparable harm may result, in the reasonable opinion of the code Enforcement Officer, and immediate cessation of the activity is necessary to protect the public or the environment, including the quality of stormwater in the City's MS4.

(b) Any person who violates this ordinance and/or fails to comply with the requirements of Subsections A and/or B shall be subject to prosecution before the City Code Enforcement Board.

(c) In addition to any fines which may be imposed by the City Code Enforcement Board, persons responsible for violation of this ordinance shall be liable for all sampling and analytical costs incurred in monitoring the discharge, and state and/or federal fines imposed as a result of the discharge and costs of removing or properly treating the discharge.

(d) If the persons responsible for the violation fail to take action required herein, the City has the right to take

remedial action. All costs incurred by the City in taking such actions shall be reimbursed by the persons responsible for the violation.

(e) The City may elect to take any or all of the above remedies concurrently, and the pursuance of one shall not preclude the pursuance of another.

(f) Any fines or other funds received as a result of the enforcement under this ordinance which are not used for specific purposes set forth in this ordinance shall be deposited in the Stormwater Utility Fund.

(g) This ordinance shall be administered by the City Manager or his designee. All persons in violation of this ordinance shall address such violations immediately upon written notification by the City. Violations may require a written response outlining the temporary and permanent measures that will be taken to correct the violation and proposed schedule for completion of corrective measures. Determination of when a written response is required shall be in the sole discretion of the City Manager or his designee.

**EDUCATION ADVISORY COMMITTEE
MEETING MINUTES**

Monday, June 9, 2008 - 5:15 p.m.

1. CALL TO ORDER

The Rockledge Education Advisory Committee met on Monday, at 5:15 p.m. in the Building Department Conference Room at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

MEMBERS PRESENT: Rosetta Brown (arrived at 5:20 p.m.), Anne Coleman, Lois Katzin, Blair Nave, Marti Rich (Alternate #1) and Allen Willis (Alternate #2).

MEMBERS ABSENT: Pam Sarria (excused) and Theresa Thomas (excused).

STAFF PRESENT: Margaret L. Daly, Recording Secretary. David A. Henderson, Assistant City Manager/Liaison to the Committee was unable to attend due to prior business commitments.

With a quorum present, the meeting was called to order by Chairman Katzin.

The Chairman expressed her gratitude and that of the Committee for the work the Recording Secretary does for the Committee.

2. APPROVAL OF MINUTES

- Regular Meeting of April 28, 2008

By motion of Marti Rich, seconded by Allen Willis, the minutes of the regular meeting of April 28, 2008 were approved as individually read. Motion was passed by a unanimous vote.

3. PERSONAL APPEARANCES / PRESENTATIONS

None.

4. OLD BUSINESS

A. Future of the Rockledge Student Advisory Committee

Discussion ensued regarding the status of the Rockledge Student Advisory Committee. Although several attempts have been made to encourage students to join the Committee the last attempt only yielded one application. The students appear to have many other activities that prevents them from dedicating time to the Committee. It appeared to be the consensus of the board that too much time has been spent discussing the matter with very little else being accomplished.

Allen Willis made a motion that until the students show interest in the Student Advisory Committee that no requests for discussion of any kind appear before this Committee, seconded by Blair Nave. Motion passed unanimously.

- B. Lack of Applicants for the Rockledge Student Advisory Committee (Two Alternate Members Needed). One application received.

See Item 4A.

- C. Projects List for Remainder of the Year
(Tabled from August 27, 2007, January 28, 2008, and April 28, 2008 meetings)

- Having a table at the upcoming Wednesday/Friendsday

Blair Nave has volunteered to man the one for next year. The one for this year has already been held.

- Send letters to businesses requesting that the business partner with schools

Actually it is the schools responsibility to secure the business partner and then have them processed through the Foundation. A suggestion was made to invite the business partners to a meeting and invite Lynn Clifton, Brevard Schools Foundation, so the two groups could interface. The businesses would be informed as to their responsibilities through the Brevard Schools Foundation.

- Send letters to the business coordinator for each school, asking them to choose one project they feel is a priority that would benefit from financial assistance (Andersen Elementary, Golfview Elementary, McNair Magnet School, Kennedy Middle School and Rockledge High School). Blair Nave volunteered to write a letter to business partners inviting them to the meeting of September 22, also Lynn Clifton of the Brevard Schools Foundation will be asked to attend.

- Arrange a reception for local business and school representatives to meet to discuss the development of a partnership between the two.

The consensus of the Committee was to discuss this matter on a future agenda.

A brief discussion ensued regarding contacting the principals of the Rockledge Schools and asking them to designate a specific person to provide the City with up-to-date information on the schools/students' accomplishments on the State and National level.

5. NEW BUSINESS

Chairman Katzin complimented the work being accomplished on Barton and suggested the City provide additional Academic Excellence signs for possible placement in some of the planted medians. The Recording Secretary informed the Committee that placement of signs in those areas would not be permitted.

6. ADJOURN

There being no further business to come before the Committee, the meeting was adjourned at 6:23 p.m. The next meeting will be September 22, 2008.

Submitted by:

Margaret L. Daly
Recording Secretary

Approved by:

Chairman
Education Advisory Committee

**CITIZENS ADVISORY COMMITTEE
MEETING MINUTES**

Monday, June 16, 2008 - 7:00 p.m.

1. CALL TO ORDER

The Rockledge Citizens Advisory Committee met on Monday, June 16, 2008, at 7:00 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

MEMBERS PRESENT: Robert Deem, Carol Laymance, Janeann Lyons, Dora Anne Thompson, and Patricia Trawick

STAFF PRESENT: Don R. Griffin, Planning Director, Alix Townsend, Planning Intern and Margaret L. Daly, Recording Secretary.

With a quorum present, the meeting was called to order by Chairman Laymance.

2. APPROVAL OF MINUTES

- Meeting of May 19, 2008

By motion of Robert Deem, seconded by Patricia Trawick, the minutes and the attendance record of the regular meeting of May 19, 2008 were approved as individually read. Motion passed unanimously.

A. Attendance Record

See Approval of Minutes.

3. PUBLIC HEARINGS

None.

4. OLD BUSINESS

- A. Review:** Compatibility and Consistency Review
(Planning District 4 and Planning District 8)

Planning Director Griffin reviewed proposed compatibility guidelines/standards in addition to matrixes provided addressing floor area ratios, intensity/density limits; zoning regulations and land use compatibility in certain documents (Land Development Regulations, Comprehensive Plan, City of Rockledge Zoning Ordinance), which were provided to the members in their agenda packets. Planning Director Griffin then asked for questions from the Committee. An inquiry was made as to what the Committee has been instructed to do. Planning Director Griffin informed the members that they are to make recommendations to the Planning Commission, which will be forwarded to the City Council concerning the subject matter. Ultimately the goal will be to provide a proposed definition of severe

compatibility and attempt to ensure that consistency tests are clearly defined which would allow the City to establish buffering regulations between differing uses. The floor was then open to comments from the audience.

Bill Young, 405 Holman Road, Cape Canaveral, Florida, appeared before the Committee to read a letter that he requested be made a part of the minutes. He reiterated that he feels affordable housing is desperately needed in the City.

Todd Peetz, Miller Legg, 631 S. Orlando Avenue, Winter Park, Florida 32789, (representing Rockledge Villas and some concerned citizens) made a Powerpoint presentation to the Committee. Indications were that he felt the written document that would be submitted to the Committee was easily readable, whereas the staff recommendations, although commendable, would require additional work in the future before being implemented.

Kendall Moore, Johnson Law Center, 1290 Federal Highway, Rockledge, Florida 32955 appeared before the Committee representing the interests of the owners of Rockledge Villas. Mr. Moore felt that he needed to clarify a misconception the Committee might be under, he advised the Committee that it was here to make a recommendation to the Planning Commission based upon a question that has come down from the City Council. He indicated this question has nothing to do with a specific piece of property; it has to do with being able to clearly define what a property owner can and can not do with their available property as dictated by the Comprehensive Plan. He indicated that clarification needed to be determined as to where the words "shall", "must", "or be encouraged", should be used within the document under Planning District 4 and Planning District 8, in the Rockledge Comprehensive Plan. At this time in the meeting, he provided written copies of the material covered by the Powerpoint presentation made by Mr. Peetz.

Mike Minot, 319 Riveredge Boulevard, Cocoa, Florida 32922 (representing concerned citizens in the area) discussed and reviewed the document previously discussed by Mr. Peetz and Mr. Moore. He suggested that he, Mr. Peetz and Mr. Moore have suggested what they believe to be the minimum number of text changes in the Comprehensive Plan.

Some concerns voiced by Committee members were: Existing density and proposed density requirements, height requirements/restrictions, and existing densities in abutting county property and newly annexed properties.

By motion of Jacob Roland, seconded by Robert Deem, the Committee moved to recommend the following text changes to the Planning Commission for Planning District 4 North/West Fiske Area, Item 4, City of Rockledge Comprehensive Plan: Change third sentence to read: All newly annexed undeveloped areas west of Fiske Boulevard shall be developed at a maximum of three (3) units per acre in order to protect the natural character of the land; except that the maximum allowable density shall be fourteen (14) multi-family dwelling units per acre for the following described property located in Planning District 4: . Motion passed unanimously.

The ability to rebuild structures after natural disasters back to their existing zoning/comp plan uses was discussed, along with the definition of compatibility and severe compatibility.

By motion of Patricia Trawick, seconded by Jacob Roland, the Committee moved to recommend the following to the Planning Commission: Recommend the compatibility and mitigations guidelines as proposed by staff, to be updated into the City of Rockledge Comprehensive Plan, separate it as procedures and background material as well as strict language for the ordinance.

The chairman called for any additional recommendations.

By motion of Jacob Roland, seconded by Robert Deem, the Committee moved to recommend the following to the Planning Commission: Act upon forwarded staff recommendations and come up with a clearer definition of severe compatibility; and a more streamlined procedure to determine severe compatibility, which can be used in the future. Motion passed unanimously.

By motion of Jacob Roland, seconded by Patricia Trawick, the Committee moved to recommend forwarding information received by this Committee from Todd Peetz (Miller Legg), Kendall Moore (Johnson Law Center) and Mike Minot (Attorney) to the Planning Commission for its use. Motion carried unanimously.

5. NEW BUSINESS

None.

6. ADJOURN

There being no further business to come before the Committee, the meeting adjourned at 8:03 a.m.

Submitted by:

Margaret L. Daly
Recording Secretary

Approved by:

Chairman
Citizens Advisory Committee

ROCKLEDGE BUSINESS DEVELOPMENT COMMITTEE
MEETING MINUTES

Tuesday, June 24, 2008 - 5:30 p.m.

1. CALL TO ORDER

The Rockledge Business Development Committee met on Tuesday, June 24, 2008, at 5:30 p.m. in the Building Department Conference Room at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

MEMBERS PRESENT: James Adam, Juanita Collins (arrived at 5:38 p.m.), Don Dahlstrom, Duane Daski, Dave Copp, and Bill Marr.

MEMBERS ABSENT: Mike Cirimotich (excused), Rob LaMarr (excused), Lynne Roll (excused), Jim Spellman (excused), and Barry Swift (excused).

STAFF PRESENT: James P. McKnight, City Manager and Margaret L. Daly, Recording Secretary

With a quorum present, the meeting was called to order by Chairman Adam.

2. APPROVAL OF MINUTES

- Meeting of May 27, 2008

By motion of Dave Copp, seconded by Duane Daski, the minutes of the regular meeting of May 27, 2008 were approved with the following corrections: Change the absences of Juanita Collins and William Marr to excused. Motion passed unanimously.

The minutes were approved after the personal appearance of Randy Harris due to the initial lack of a quorum at the beginning of the meeting.

3. PERSONAL APPEARANCES / PRESENTATIONS

- A. Randy Harris, President/CEO
(Cocoa Beach Area Chamber of Commerce)

Randy Harris, President/CEO, Cocoa Beach Area Chamber of Commerce, 400 Fortenberry Road, Merritt Island, FL 32952, appeared before the Committee and gave a brief presentation as to future programs the Chamber would like to pursue. He stated the Chamber would like to reach out to small businesses and attempt to prepare them for the elimination of the shuttle program in 2010. He also discussed the possibility of relaxing sign requirements during the time of natural disasters. He also suggested the creation of a local business council. The Chair authorized City Manager McKnight to work with Mr. Harris on the creation of a business council and instructed him to bring information back to the next meeting.

4. OLD BUSINESS

A. Report: Community Redevelopment Agency

City Manager McKnight informed the Committee that paving of Barton Boulevard would be completed in the next day. The next phase will be to install the crosswalks but it will be necessary to let some time pass prior to that happening. He also invited the Committee to a barbeque that the contractor (Burkhardt Construction) is holding on July 11th celebrating completion of the project. City Manager McKnight also informed the Committee that preparations are underway for staff to attend the next ICSC conference. Aldi Food Store and Tropical Smoothies are going in the old Winn Dixie Plaza on Barnes Boulevard. True Value Hardware maybe going into the old CVS space at Rockledge Square on U. S. 1. City Manager McKnight informed the Committee that the TRIP funds (State) monies for Barnes Boulevard improvements have been delayed from July 1, 2008 to July 1, 2010.

B. Report: Better Business Development Council (BBC)/Jim Spellman

No report as Mr. Spellman was not at the meeting.

C. Report: Economic Development Committee (EDC)/Jim Adam

Chairman Adam indicated that the EDC had recently recommended tax abatement for two companies located in Melbourne.

5. NEW BUSINESS

None.

6. REPORTS & COMMUNICATIONS

City Manager McKnight reminded the Committee of the City's Fourth of July Picnic. He also informed them that landscaping maintenance would be placed out for bid next month. The services contracted services would be used for a year.

7. ADJOURN

There being no further business to come before the Committee, the meeting adjourned at 6:24 p.m. There will be no meeting in July, the next meeting will be held on August 26, 2008.

Submitted by:

Approved by:

Margaret L. Daly
Recording Secretary

Chairman
Business Development Committee

ROCKLEDGE PLANNING COMMISSION MEETING MINUTES

Tuesday, July 1, 2008 - 7:00 p.m.

1. CALL TO ORDER

The Rockledge Planning Commission met on July 1, 2008, at 7:00 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

MEMBERS PRESENT: Paul Grossman, Chairman
Mary Jo Bray, Vice Chairman
Bob Barrett
Dave Copp
Pat O'Neill
Troy Rice

MEMBERS ABSENT: Keith Brockhouse (excused)
Ed Newell (excused)
Kimberly Prosser (unexcused)
Michelle Doyle, Non-voting School Board Representative (unexcused)

STAFF PRESENT: Don Griffin, City Planning Director
Alix Townsend, Planning Intern
Maddie Curtis, Recording Secretary

With a quorum present, the meeting was called to order by Paul Grossman, Chairman.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES & ATTENDANCE RECORD

Meeting of June 3, 2008

Motion by Mary Jo Bray to approve the Minutes and Attendance Record of the meeting of June 3, 2008. Seconded by Troy Rice. All in favor. Motion carried.

4. PUBLIC HEARINGS

A. ZDA-08-13

Owner: Dorothy Alexander

Agent: John Brower

Location: 923 Dove Avenue

Don Griffin, City Planning Director, reported this is a rezoning request for 0.14 acres at 923 Dove Avenue. The Owner, through its agent, John Brower, is requesting a change from MH (Mobile Home) to RMU (Redevelopment Mixed Use) within Planning District 5. The change to the new zoning designation would be compatible with the current land use designation.

The Public Hearing was opened and no one came forward and the Public Hearing was closed.

Motion by Pat O'Neill to approve ZDA-08-13 zoning classification change from MH to RMU and forward this recommendation to City Council for their consideration. Motion was seconded by Mary Jo Bray. All in favor. Motion carries.

B. ZDA-08-14

Owner: Community Bank of the South

Location: 1902 Fiske Boulevard

Don Griffin, City Planning Director, reported this is a rezoning request for 0.49 acres at 1902 Fiske Boulevard. The Owner is requesting a change from P1 (Professional District) and MH (Mobile Home) to RMU (Redevelopment Mixed Use) within Planning District 5. The change to the new zoning designation would be compatible with the current land use designation.

The Public Hearing was opened and no one came forward and the Public Hearing was closed.

Discussion followed regarding the consistency and compatibility of the proposed zoning change as compared to surrounding properties as well as the use of the property.

Motion by Troy Rice to approve ZDA-08-14 zoning classification change from P1 and MH to RMU and forward this recommendation to City Council for their consideration. Motion was seconded by Dave Copp. All in favor. Motion carries.

5. SITE PLANS

None

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

A. Compatibility and Consistency Review, Ordinance No. 1488-2008 (Planning Districts 4 and 8)

Don Griffin, Planning Director, stated that Rockledge City Council took action on March 19, 2008 and passed an emergency ordinance 1488-2008, which placed a temporary moratorium on development having density higher than 3 units per acre in Planning Districts 4 and 8. City Council wants to ensure that severe compatibility and consistency tests are clearly defined and with that definition the city establish buffering regulations between differing uses. The Citizens Advisory Committee discussed this issue on two separate occasions and has recommended that the Planning Commission come up with a more concise definition of severe compatibility, and a more streamlined procedure to determine severe compatibility for future use.

Planning District 4 encompasses properties directly West of Fiske Boulevard and Mr. Griffin listed the different projects in that particular planning district. While researching

this issue, it was decided to look at compatibility factors for all planning districts instead of addressing just Planning District 4 and 8.

Lawanadales Planning Affiliates, Inc.'s information on compatibility was discussed. Mr. Griffin explained the approach taken by staff to address these concerns by looking at compatibility and consistency through the use of aesthetic, land use, street layout, buffering, scale and more. Briefly addressed was The Bert J. Harris, Jr. Private Property Rights Protection Act as it pertained to this moratorium.

Mr. Griffin stated he had received comments from Commission members on the compatibility fact sheet that was supplied in the agenda package, and Mr. Griffin incorporated said comments and handed out a revised copy, in a strike-through underline format. Discussion ensued regarding the revised compatibility fact sheet and during discussion, he reminded the Commission that no one else within the United States has a good handle on compatibility and consistency definitions and no one in Florida uses anything similar to what is being proposed. The idea behind this proposed document is to create a quantitative way to measure compatibility, in order to clearly layout what mitigation measures, if any, would be done to meet severe compatibility and consistency tests.

Kendall Moore, 1290 Federal Highway, Rockledge, FL 32955, stated he represents Rockledge Villas and they have expressed interest in this type of change to the comprehensive plan because of possible affects on their property in the future. He addressed the letter that is in the agenda from Todd Peetz, which suggests text amendment to Planning District 4. He also reiterated that there are currently no standards to measure compatibility.

Mike Minot 319 Riveredge Boulevard, Cocoa, FL 32922, stated he represents concerned citizens who live in Country Club Estates area, in Planning District 4. His conjecture is that soft words, such as 'may allow', were used for future development when the codes were written and adopted over 20 years ago. Therefore, the City needs to look at the language of the current codes instead of creating an untested new system of measure.

Douglas Beam, 25 West New Haven Avenue, Suite C, Melbourne, FL 32901, stated he represents the Fair Housing Continuum, HUD, who has interest in affordable housing as part of the process for this compatibility issue.

Samuel Bookhardt, III, 1980 Michigan Avenue, Cocoa, FL 32922, stated he represents Westport Development. He expressed his client's interest in this topic due to the possible legal action against the city in the future.

Motion by Troy Rice to table Compatibility and Consistency Review, Ordinance 1488-2008 to provide additional time for the Commission to review the revised compatibility fact sheet provided, as well as to allow staff time to prepare hypothetical situations that would utilize the compatibility fact sheet. In addition, allowing time for the City Attorney to review language of the proposed Comprehensive Plan, proposed by staff and Legg and Miller. Motion was seconded by Pat O'Neill. All in favor. Motion carries.

8. ADJOURN

There being no further business, the meeting was adjourned at 9:06 p.m.

Submitted by:

Recording Secretary

Approved by:

Planning Commission Chairman



CITY OF ROCKLEDGE

NOTICE OF PUBLIC HEARING CHANGE OF ZONING CLASSIFICATION

Notice is hereby given by the City of Rockledge, Florida, that **Dorothy J. Alexander**, property owner, through her agent, **John Brower**, 327 Magnolia Avenue, Merritt Island, Florida, 32952, has requested a change of zoning classification pursuant to the Rockledge Code of Ordinances, Land Development Regulations, from the MH (Mobile Home) District to the RMU (Redevelopment Mixed Use) District within Planning District 5 of the City of Rockledge, on property located at **923 Dove Avenue**, Rockledge, Florida 32955.

The City of Rockledge Planning Commission will meet in the Council Chamber at Rockledge City Hall, Rockledge, Florida, on **Tuesday, July 1, 2008**, at 7:00 p.m., to consider the request and make its recommendations to the City Council. At that time, parties in interest and citizens shall have the opportunity to be heard.

A public hearing will be held in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida, on **Wednesday, July 16, 2008**, at 6:30 p.m., or as soon thereafter as possible, at which time parties in interest and citizens shall have the opportunity to be heard.

ALL PERSONS AND PARTIES ARE HEREBY ADVISED THAT IF THEY SHOULD DECIDE TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION OR THE CITY COUNCIL OF THE CITY OF ROCKLEDGE WITH RESPECT TO ANY MATTER CONSIDERED AT THE PUBLIC MEETINGS OR HEARINGS DESCRIBED IN THIS NOTICE, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, SAID PERSON OR PARTY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

CITY OF ROCKLEDGE

Betsy Beatty Moist
Betsy Beatty Moist
City Clerk

00006

P50

CITY HALL

1600 Huntington Lane
Rockledge, FL 32955
Telephone: 321-690-3978
Fax: 321-690-3987

BUILDING DIVISION

1600 Huntington Lane
Rockledge, FL 32955
Telephone: 321-690-3984
Fax: 321-690-6481

FIRE & EMERGENCY SERVICES DEPT.

100 Rockledge Blvd.
Rockledge, FL 32955
Telephone: 321-690-3968
Fax: 321-634-3592

POLICE DEPT.

123 Barton Boulevard
Rockledge, FL 32955
Telephone: 321-690-3988
Fax: 321-690-3996

PUBLIC WORKS DEPT.

1400 N. Garden Road
Rockledge, FL 32955
Telephone: 321-690-3961
Fax: 321-690-3965

WASTEWATER TREAT- MENT & WATER LAMATION DEPT.

1700 Jack Oates Blvd.
Rockledge, FL 32955
Telephone: 321-690-3975
Fax: 321-690-3998



Published Daily

STATE OF FLORIDA
COUNTY OF BREVARD

Before the undersigned authority personally appeared KATHY CICALA who on oath says that she is LEGAL ADVERTISING SPECIALIST of the FLORIDA TODAY, a newspaper published in Brevard County, Florida; that the attached copy of advertising being a LEGAL NOTICE

(AD#967281 \$84.92) the matter of

CITY OF ROCKLEDGE

the Court

NOTICE OF PUBLIC HEARING

ZONING CLASS CHANGE - 923 DOVE AVENUE

was published in the FLORIDA TODAY

in the issues of JUNE 19, 2008

Affiant further says that the said FLORIDA TODAY is a newspaper in said Brevard County, Florida, and that the said newspaper has heretofore been continuously published in said Brevard County, Florida, regularly as stated above, and has been entered as periodicals matter at the post office in MELBOURNE in said Brevard County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

Kathy Cicala
(Signature of Affiant)

Sworn to and subscribed before this 19th day of JUNE, 2008



Susan J. Newton
Commission # DD593517
Expires September 25, 2010
Berkshire Trust Company, Inc. 888-888-1111

Susan J. Newton
(Signature of Notary Public)

SUSAN J. NEWTON
(Name of Notary Typed, Printed or Stamped)

Personally Known X or Produced Identification _____
Type Identification Produced _____

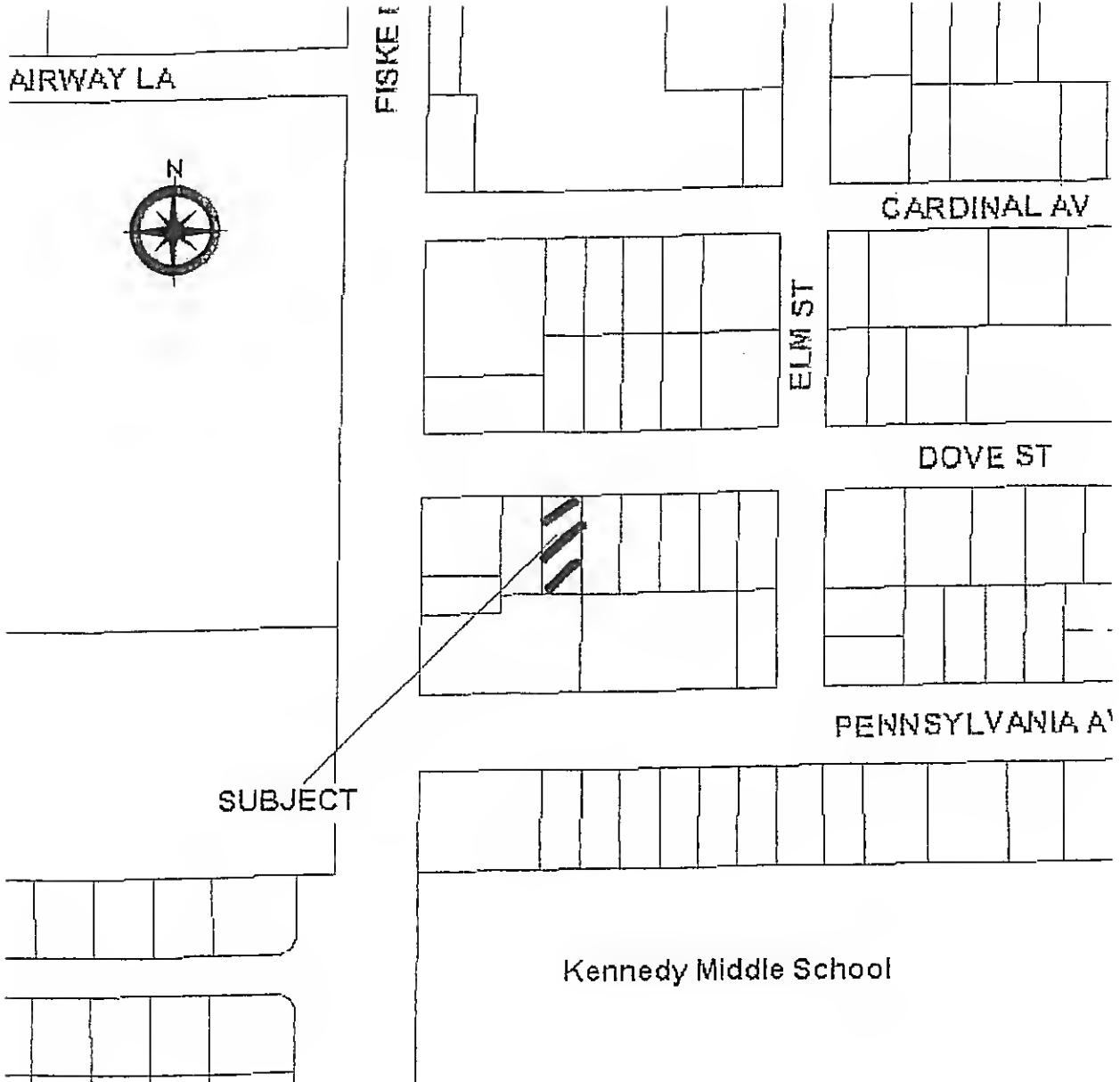
AD#967281.05/19,2008

NOTICE OF PUBLIC HEARING
CHANGE OF ZONING CLASSIFICATION

Notice is hereby given by the City of Rockledge, Florida; that Dorothy J. Alexander, property owner, through her agent, John Brower, 327 Magnolia Avenue, Merritt Island, Florida, 32952, has requested a change of zoning classification pursuant to the Rockledge Code of Ordinances, Land Development Regulations, from the MH (Mobile Home) District to the RMU (Redevelopment Mixed Use) District within Planning District 5 of the City of Rockledge, on property located at 923 Dove Avenue, Rockledge, Florida 32955.

The City of Rockledge Planning Commission will meet in the Council Chamber at Rockledge City Hall, Rockledge, Florida, on Tuesday, July 1, 2008, at 7:00 p.m., to consider the request and make its recommendations to the City Council. At that time, parties in interest and citizens shall have the opportunity to be heard. A public hearing will be held in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida, on Wednesday, July 16, 2008, at 6:30 p.m., or as soon thereafter as possible, at which time parties in interest and citizens shall have the opportunity to be heard.

ALL PERSONS AND PARTIES ARE HEREBY ADVISED THAT IF THEY SHOULD DECIDE TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION OR THE CITY COUNCIL OF THE CITY OF ROCKLEDGE WITH RESPECT TO ANY MATTER CONSIDERED AT THE PUBLIC MEETINGS OR HEARINGS DESCRIBED IN THIS NOTICE, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, SAID PERSON OR PARTY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.
Bela Beatty Molis
City Clerk



00007



CITY OF ROCKLEDGE

NOTICE OF PUBLIC HEARING CHANGE OF ZONING CLASSIFICATION

Notice is hereby given by the City of Rockledge, Florida, that **William T. Taylor, President/CEO, Community Bank of the South**, property owner, 277 N. Sykes Creek Parkway, Merritt Island, Florida 32953, has requested a change of zoning classification pursuant to the Rockledge Code of Ordinances, Land Development Regulations, from the P1 (Professional) District and the MH (Mobile Home) District to the RMU (Redevelopment Mixed Use) District within Planning District 5 of the City of Rockledge, on property located at **1902 Fiske Boulevard, Rockledge, Florida 32955**.

The City of Rockledge Planning Commission will meet in the Council Chamber at Rockledge City Hall, Rockledge, Florida, on **Tuesday, July 1, 2008**, at 7:00 p.m., to consider the request and make its recommendations to the City Council. At that time, parties in interest and citizens shall have the opportunity to be heard.

A public hearing will be held in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida, on **Wednesday, July 16, 2008**, at 6:30 p.m., or as soon thereafter as possible, at which time parties in interest and citizens shall have the opportunity to be heard.

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CITY OF ROCKLEDGE

Betsy Beatty Moist
Betsy Beatty Moist
City Clerk

CITY HALL

1600 Huntington Lane
Rockledge, FL 32955
Telephone: 321-690-3978
Fax: 321-690-3987

BUILDING DIVISION

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WASTEWATER TREAT- MENT & WATER

PLUMBING DEPT.
1700 Jack Oates Blvd.
Rockledge, FL 32955
Telephone: 321-690-3975
Fax: 321-690-3998



Published Daily

STATE OF FLORIDA
COUNTY OF BREVARD

Before the undersigned authority personally appeared KATHY CICALA who on oath says that she is LEGAL ADVERTISING SPECIALIST of the FLORIDA TODAY, a newspaper published in Brevard County, Florida; that the attached copy of advertising being a LEGAL NOTICE

(AD#967293 \$87.31) the matter of

CITY OF ROCKLEDGE

the Court

NOTICE OF PUBLIC HEARING

ZONING CLASS CHANGE - 1902 FISKE BOULEVARD

was published in the FLORIDA TODAY

in the issues of JUNE 19, 2008

Affiant further says that the said FLORIDA TODAY

is a newspaper in said Brevard County, Florida, and that the said newspaper has heretofore been continuously published in said Brevard County, Florida, regularly as stated above, and has been entered as periodicals matter at the post office in MELBOURNE in said Brevard County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

Kathy Cicala
(Signature of Affiant)

Sworn to and subscribed before this 19th day of JUNE, 2008



Susan J. Newton
Commission # DD593517
Expires September 25, 2010

Susan J. Newton
(Signature of Notary Public)

SUSAN J. NEWTON

(Name of Notary Typed, Printed or Stamped)

Personally Known X or Produced Identification _____
Type Identification Produced _____

AD#967293,06/19/2008

NOTICE OF PUBLIC HEARING
CHANGE OF ZONING CLASSIFICATION

Notice is hereby given by the City of Rockledge, Florida, that William T. Taylor, President/CEO, Community Bank of the South, property owner, 277 N. Sykes Creek Parkway, Merritt Island, Florida 32953, has requested a change of zoning classification pursuant to the Rockledge Code of Ordinances, Land Development Regulations, from the P1 (Professional) District and the MH (Mobile Home) District to the RMU (Redevelopment Mixed Use) District within Planning District 5 of the City of Rockledge, on property located at 1902 Fiske Boulevard, Rockledge, Florida 32953.

The City of Rockledge Planning Commission will meet in the Council Chamber at Rockledge City Hall, Rockledge, Florida, on Tuesday, July 1, 2008, at 7:00 p.m., to consider the request and make its recommendations to the City Council. At that time, parties in interest and citizens shall have the opportunity to be heard.

A public hearing will be held in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida, on Wednesday, July 16, 2008, at 6:30 p.m., or as soon thereafter as possible, at which time parties in interest and citizens shall have the opportunity to be heard.

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CITY OF ROCKLEDGE
Betsy Beatty Moist
City Clerk

AIRWAY LA



FISKEI

CARDINAL AV

ELM ST

DOVE ST

PENNSYLVANIA A'

SUBJECT

Kennedy Middle School

00012

COUNCIL FINANCE & BUDGET COMMITTEE
MEETING MINUTES

Tuesday, July 8, 2008 - 5:30 p.m.

1. **CALL TO ORDER**

The Council Finance & Budget Committee met on Tuesday, July 8, 2008, at 5:30 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

MEMBERS PRESENT: E. Georgia Phillips, Councilwoman/Chairman
Larry L. Schultz, Mayor

MEMBERS ABSENT: Frank T. Forester, Councilman (Excused)

STAFF PRESENT: James P. McKnight, City Manager
David A. Henderson, Assistant City Manager
John C. Shockey, Chief of Police
C. Kenneth Poole, Public Works Director
Alan M. LaDuke, WWTP Director
Don R. Griffin, Development Coordinator
Richard E. Allen, Fire Chief

With a quorum present, the meeting was called to order by Chairman Phillips at 5:30 p. m.

2. **UNFINISHED BUSINESS - NONE**

3. **NEW BUSINESS**

A. Discussion: Millage Rate, FY 2008-2009

This item was discussed in concert with Item B shown below which culminated in the following motion by Mayor Schultz:

That the Finance & Budget Committee of the City Council recommends to the City Council the adoption of a tentative millage rate of \$5.4857, the same being the rolled-back millage rate for calendar year 2008.

The motion was seconded by Councilwoman Phillips, whereupon it passed unanimously by a vote of two (2).

B. Discussion: Fiscal Year 2009 General Fund Budget

City Manager McKnight began with a review of this draft of the budget for the General Fund. He noted that the budget had been built on the premise that the City Council adopt the rolled-back rate as the tentative millage. He further noted that no wage increases were included, but that limited funds were available dependent upon the direction of the City Council. There were other areas of the budget that were modified during the meeting, the changes to be reflected in the budget presented to the Finance & Budget Committee at the next meeting on July 21, 2008. It was,

further, the consensus of the Committee that the City Manager include in the budget a plan for wage adjustments that were in keeping with the plans of the surrounding communities to keep pace with market conditions.

C. Discussion: Wastewater Treatment/Water Reclamation Budget, FY 2008-2009

The budget for the WWTP/WR facility was discussed. It was noted an increase of 3 percent was recommended to maintain good financial viability. Discussion ensued regarding the overall budget, and a change was made to certain funding in the Renewal & Replacement category of the budget, the same having no effect on the operating budget.

At the conclusion of the discussion of the budget, Mayor Schultz offered the following motion:

That the Finance & Budget Committee of the City Council recommends to the City Council the enactment of a rate increase of 3% on all Sewer Rates, the same being effective with all bills rendered for service after October 1, 2008.

The motion was seconded by Councilwoman Phillips, whereupon it passed unanimously by a vote of two (2).

D. Discussion: Stormwater Utility Budget, FY 2008-2009

The City Manager did a brief overview of the budget and noted no changes. However, the financial status of the fund was discussed in that this budget placed a reliance on the use of carry-forward funds to be in balance. The significant investment in stormwater pipe replacements was a primary cause for this and it was the consensus that it would not be an annual occurrence, and further that the budget should go forth as presented to the next meeting on July 21, 2008.

E. Sanitation Services Budget, FY 2008-2009

The City Manager did a brief overview of the budget and noted no changes. There was some discussion concerning the need for a rate increase, but the consensus was to defer any discussion on a rate increase until the following meeting. It was the consensus of the committee that the budget should go forth as presented to the next meeting on July 21, 2008.

4. ADJOURN

There being no further business to discuss, the Chairman declared the meeting adjourned at 6:07 p. m.

Submitted by:

David A. Henderson
Assistant City Manager

RESOLUTION NO. 2008 - _____

RESOLUTION OF THE ROCKLEDGE CITY COUNCIL
ADVISING THE BREVARD COUNTY PROPERTY
APPRAISER OF THE ROLLED BACK MILLAGE RATE OF
THE CITY OF ROCKLEDGE FOR THE TAXABLE YEAR
2008. THE PROPOSED MILLAGE RATE OF SAID
CITY FOR THE TAXABLE YEAR 2008, AND THE TIME
AND PLACE OF THE FIRST PUBLIC HEARING ON THE
PROPOSED 2008-2009 FISCAL YEAR BUDGET FOR
SAID CITY.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
ROCKLEDGE, FLORIDA, AS FOLLOWS:**

SECTION 1. The City of Rockledge does hereby advise the
Brevard County Property Appraiser of the following, viz:

(a) Based upon information certified to the City of
Rockledge by the Brevard County Property Appraiser the rolled
back millage rate of the City of Rockledge for the taxable year
2008 is \$_____ per \$1,000.00 of assessed valuation.

(b) The proposed millage rate of the City of
Rockledge for the taxable year 2008 is \$_____ per \$1,000.00
of assessed valuation.

(c) The first public hearing to consider the
tentative budget for the 2008-2009 fiscal year of the City of
Rockledge, and to consider the aforesaid proposed millage rate,
will be held Wednesday, September 3, 2008, at 6:30 o'clock p.m.
in the Council meeting room in the Rockledge City Hall, 1600
Huntington Lane, Rockledge, Florida.

SECTION 2. That the Finance Director of the City of

Rockledge is hereby instructed to furnish a certified copy of this Resolution to the Brevard County Property Appraiser within thirty-five (35) days of said Property appraiser's certification of the 2008 taxable value of properties within the jurisdiction of the City of Rockledge.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Rockledge, Florida, this 16th day of July, 2008.

Chairman, City Council of the
City of Rockledge, Florida

ATTEST:

City Clerk

AGENDA ITEM SUMMARY

ITEM NO. : 10 A

SUBJECT : SPECIAL EVENT PERMIT, SPORTS ZONE COMPLEX, 386
COMMERCE PARKWAY (PETITIONER: MOLLY ROGER ROLLER
GIRLS, INC.)

DISCUSSION : A request has been received from the Roller Derby Team that
operates out of the Sports Zone facility on Commerce Parkway. This
event is open to the public, but on private property. It will be
relatively short in duration (4 hours), is not near any residential areas
and is a fundraiser for charity. There is no staff objection and waiver
of the Administrative Fee is recommended.

ADDITIONAL
INFORMATION : None

ACTION
REQUESTED : Approval of special event and fee waiver

STAFF
CONTACT : City Manager McKnight

July 9, 2008

Rockledge City Council
Attn: James P McKnight
Re: Special Events Permit



To Whom It May Concern;

I am the president of a local no profit organization called the Molly Roger RollerGirls, INC. We are Brevard County's local Roller Derby sports league. We are holding our end of season game on August 16th where the Jacksonville Roller Girls will come down in an event we hope will be the best our fans have yet to see.

We have been holding our local bouts at 386 Commerce Parkway in Rockledge Florida at The Sports Zone Athletic Complex. This event, which will be held Saturday, August 16th, will begin with Pirate Radio Station 95.9 coming down to host live from the parking lot. There will be a meet and greet with the roller derby team as well as sponsor's tables set up with information and merchandise. This pre-game event will begin at 4:00 pm and will run until 6:00 pm when the doors open and the bout will begin. This event will be promoted through Pirate Radio 95.9, in local newspapers, and flyers in locations throughout Brevard County.

Our events run a total of two hours including intermission between the three, twenty minute periods, where we do raffle drawings and merchandise give-away to our fans.

For this event, Cumulus Radio and Pirate 95.9 have obtained the sponsorship of Budweiser and Carol Distributing which we hope to sell at the bout for charity donations. Throughout the year our league donates proceeds to local charities and fundraising causes. All beer sales will go towards the 'Making Strides against Breast Cancer Walk' in October which will be held in Viera, Florida. Our league has proudly raised money and walked for this event last season as well.

The type of alcohol that we would have would be strictly beer and all proceeds would be donated back into the community for breast cancer research.

Our league controls all aspects of our bouts, from sale of merchandise, promotions, set up, and security. We take pride in how we run our league and the responsibility and care we use in everything we do. Our events are family friendly and we have lots of children who come to our events as many of our skaters are proud mothers. We will take every measure to ensure that identification is checked at the time of alcohol sale, wristbands given out and security is there to enforce this. We also do not allow glass on premises so we can cut down on security risks with having glass bottles. We will go to any length to ensure the safety of our fans, our skaters and volunteers.

Thank You for Your Time and Consideration in This Matter,

Mandy I Little
aka "Holly Hacksaw" # 21
President of the Molly Roger RollerGirls, INC
chixxy21@aol.com
321-536-2990
396 Tolley Ave
Melbourne FL 32934

AGENDA ITEM SUMMARY

ITEM NO. : 10 B

SUBJECT : INTENT TO RENEW AGREEMENT, HIGHWAY MAINTENANCE
ON U.S. 1 & FISKE BOULEVARD, THIRD AND FINAL RENEWAL

DISCUSSION : The City has a Memorandum of Agreement to maintain the grassed
areas of U.S. 1 and Fiske Boulevard in the city limit for a fee. The
State is requesting a letter of intent to renew for the final time. A new
agreement will be required when this term expires.

ADDITIONAL
INFORMATION : None

ACTION
REQUESTED : Approval to submit letter of intent to renew

STAFF
CONTACT : City Manager McKnight



Florida Department of Transportation

CHARLIE CRIST
GOVERNOR

Brevard Operations
555 Comp Road, MS 590
Cocoa, Florida 32927-4738

STEPHANIE C. KOPELOUSOS
SECRETARY

July 7, 2008

CERTIFIED MAIL 7005 1820 0007 7063 0992

Ms. Betsi Beatty Moist
City Clerk
City of Rockledge
1600 Huntington Lane
Rockledge, FL 32955

RE: Intent to Renew – 3rd & Final
Fin Project No(s). 244007-1-72-06
County Name: Brevard
Contract No.: AO526

Dear Ms. Moist:

The above referenced contract will expire on December 5, 2008. We request that you submit in writing to this office, no later than 14 days from receipt of this letter, your intent to renew. This will be the third and final renewal option.

Please contact our office at (321) 690-3257 if you have any questions concerning this matter.

Respectfully,

Patricia L. Baldwin
Contracts – Billing

Enclosure


LAW OFFICES OF
STROMIRE, BISTLINE & MINICLIER
AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS

1037 PATHFINDER WAY
SUITE #150
ROCKLEDGE, FLORIDA 32955

HAROLD T. BISTLINE, P.A.
JOSEPH E. MINICLIER, P.A.
LEON STROMIRE
1931-2001

E-MAIL: sbmmglaw@aol.com
FAX: (321) 636-1170
PHONE: (321) 639-0505

M E M O R A N D U M

TO: Rockledge City Council
FROM: Joseph E. Miniclier 
RE: Litigation Report
DATE: July 9, 2008

CASE

Rockledge v. Kohn
Case No. 05-2003-CA-63882

STATUS

order of taking entered;
deposit with clerk

CASE TYPE

Civil action/CC,
eminent domain of .1 acres

ACTION PENDING

Await action from Respondent

CASE

Rockledge v. Watson Paving,
LLC, Hurt, Redi, Houser,
Kohn and Kobeni, Ltd.
Case No. 05-2007-CA-022374

STATUS

Complaint amended

CASE TYPE

Civil action/CC, breach of
contract, tortious interference

ACTION PENDING

Received some answers and
additional motions to dismiss
hearings set August 11, 2008
with Judge Rainwater

CASE

West Coast Realty Services
v. Ann Anderson
Case No. 05-2005-CA-068676

CASE TYPE

Civil action/CC, collection of
code enforcement liens

STATUS

City received Final Judgment.
Judge ruled he could not set
sale until issue of homestead
litigated.

ACTION PENDING

Defendant has approached to
negotiate settlement. Cleanup
has ceased, attempting to
determine cause.

CASE

In Re: The Forfeiture of
61 Knollwood Drive
Case No. 05-2008-CA-013139

CASE TYPE

Civil forfeiture for use of
residence and personal property
for drug grow house

STATUS

Petitions filed and served;
preliminary hearing held.

ACTION PENDING

Received Answer. settlement
offer made. Telephone conference
with Attorney Gonzalez, they
are making a counter-offer.

CASE

City of Rockledge v. HSBC
Finance Corporation
Case No. 05-2008-CA-18181

CASE TYPE

Quiet title

STATUS

Petition filed to Quiet Title
on mortgage satisfied, but
Defendant failed to execute
and record satisfaction

ACTION PENDING

Case filed; summons served

CASE

City of Rockledge v. Howard Brown
Case No. 05-2008-CA-019485

CASE TYPE

Code enforcement lien

STATUS

Petition to enforce our \$200,000
in code enforcement liens

ACTION PENDING

Complaint filed; cannot find the
Defendant; will have to serve
by publication.